NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)
BOARD MEETING
AGENDA

9:00AM – 11:00AM
Friday, October 9, 2009
NCRTD Maintenance Facility
1327 North Riverside Drive
Española, NM

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b. MOMENT OF SILENCE
c. ROLL CALL
d. INTRODUCTIONS
e. APPROVAL OF AGENDA
f. APPROVAL OF BOARD MEETING MINUTES **September 18, 2009,** *Attachment*
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. 2009 SWTA AWARDS PRESENTATION:

3. ACTION ITEMS APPROVAL / DISCUSSION:

a. Approval of Resolution 2009-14 NCRTD Financial Policies: *Sponsors:* Subcommittee Chairman Anthony Mortillaro, Los Alamos County Assistant Administrator, Josette Lucero NCRTD Executive Director, *Attachments*

4. DISCUSSION ITEMS:

a. Finance and Personnel Subcommittee Report: *Sponsors*: Subcommittee Chairman Anthony Mortillaro, Los Alamos County Assistant Administrator, Marjorie Kaplan NCRTD Financial Manager, *Attachment*
b. Tribal Subcommittee Report: *Sponsor*: Subcommittee Chairman Tim Vigil, Pojoaque Pueblo, Jack Valencia, NCRTD Transit Project Manager, *Attachment*
c. Regional Coordination and Consolidation Subcommittee Report: *Sponsor*s:

Subcommittee Chair, Commissioner Liz Stefanics, Santa Fe County, Josette Lucero, NCRTD Executive Director

Subcommittee Notes, *Attachment*
Demand Response Fixed Route Definitions, *Attachment*

d. **Executive Report for August & September 2009:** *Sponsor***:** Josette Lucero, NCRTD Executive Director, *Attachment*

e. **NCRTD Ridership Report:** *Sponsor*: Josette Lucero, NCRTD Executive Director, *Attachment*

f. **NCRTD Financial Report:** *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

g. **Lawrence Rael, Executive Director Mid Region Council of Governments:**

5. **MATTERS FROM THE BOARD**
6. **MISCELLANEOUS**
7. **NEXT BOARD MEETING: FRIDAY, NOVEMBER 6, 2009**
8. **ADJOURN**

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.